

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR

October 9, 2007 Mayor Thomas J. Tomzak, Presiding

- 1. Call to Order
- 2. <u>Invocation</u> Councilor Matthew J. Kelly
- 3. Pledge of Allegiance
- 4. Presentation
 - A. Commending Barry Fitzgerald Cable Television Commission
 - B. Government Finance Officers Association Presentation Clarence Robinson, Director of Fiscal Affairs

5. Comments from the Public

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business, or which are disruptive are inappropriate and out of order.

6. Council Agenda

7. Consent Agenda

- A. Ordinance 07-41, RZ2007-03: Linda Fagan Sealy Holdings, LLC and Frank Sealy Holdings, LLC, Second Reading, Requesting a Rezoning of Property Totaling 1.52 Acres of Land to Construct Two Office Buildings, which is a Portion of Tax Map 256A Parcel 2017, Located on the East Side of Lafayette Boulevard between Morningside Drive and Hillcrest Drive, and immediately adjacent to the East Coast Gas Station
- B. **Ordinance 07-43**, Second Reading, Ordering the Repair and Partial Demolition of the Building at 1108 Winchester Street and the Clearing of the Lot, for Blight Abatement Purposes
- C. Boards and Commission Minutes
 - Beautification Commission September 10, 2007
 - Planning Commission September 12, 2007
 - Public Transit Advisory Board August 1, 2007
 - Recreation Commission August 16, 2007
 - Social Services Board August 9, 2007
- D. Financial Report July 2007

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- E. FRED Progress Report August 2007
- F. Authorizing the City Manager to Execute a Consent Order with the State Water Control Board to Resolve Certain Violations at the Waste Water Treatment Facility

8. <u>City Manager Agenda</u>

- A. Resolution 07-___, Authorizing the City manager to Execute an Amendment to the 2007 Asphalt Rehabilitation Program Contract with Finely Asphalt and Sealing in the Amount of \$330,000 to Provide for the Repaving of William Street/Plank Road between Huntington Hills Lane to Gateway Boulevard
- B. City Manager Report
- C. Calendar

9. Adjournment

★ *Related to the Biennial City Council Initiatives*